

VZCZCXYZ0001  
RR RUEHWEB

DE RUEHAD #0224 0460912  
ZNR UUUUU ZZH  
R 150911Z FEB 10  
FM AMEMBASSY ABU DHABI  
TO RUCPDOC/USDOC WASHINGTON DC  
INFO RHMFIUU/DEPT OF HOMELAND SECURITY WASHINGTON DC  
RUEHAD/AMEMBASSY ABU DHABI  
RUEHC/SECSTATE WASHDC 0288

UNCLAS ABU DHABI 000224

SENSITIVE  
SIPDIS  
STATE FOR PM/DDTC FOR BLUE LANTERN COORDINATOR  
USDOC FOR 532/BIS/OEA/KGAINES/MNICKSON/JRODRIGUEZ  
DHS FOR ICE/STRATEGIC

E.O. 12958: N/A

TAGS: BEXP ETRD ETTC AE  
SUBJECT: EXTRANCHECK: POST-SHIPMENT VERIFICATION: AWTAD FZCO, DUBAI,  
UAE

REF: USDOC OEA EMAIL DATED 2/3/10; AD 1523, DATED 11/12/07

¶1. Ref A email requested that post conduct two separate Post-Shipment verifications for Water and Oil Filtration equipment exported as NLR by Trinity Trading, Lawrenceville, GA.

¶2. Ref B cable outlines a previous visit to Awtad FZCO during which the Iranian Manager, Ahmed Shaghaghi would not provide details on the end users of previous shipments. He also stated that nearly 60 percent of their business was Iran centric and had conferred with the Dubai Chamber of Commerce whether he was breaking any local UAE laws in trading in Iran. On February 8, 2010 Export Control Officer (ECO) confirmed that Awtad FZCO main office is still located at the White Crown Bldg, Suite 103, Dubai, UAE.

¶3. The circumstances outlined above coupled with Awtad presence on the updated Dubai - Iranian Business Council directory continues to suggest that it is an unreliable recipient of US origin goods.  
OLSON